

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1361895-0

Total Deleted Page(s) = 3
Page 18 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
Page 20 ~ b3; b6; b7C;

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10/04/05
15:45:47

FD-192

ICMIPR01
Page 1

Title and Character of Case:

CHURCH OF SCIENTOLOGY

b6
b7C

Date Property Acquired: 09/18/2005 Source from which Property Acquired:
[REDACTED] INTERNET SECURITY MGR
CHURCH OF SCIENTOLOGY

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:
1D 1

Date Entered

CD LABELED: "E-MAIL THREAT 17 SEPTEMBER 2005"

Barcode: E03006103 Location: ELSUR1

09/29/2005

Case Number: 266A-LA-242642
Owning Office: LOS ANGELES

266A-LA-242642-106

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/20/2005

To: Counterterrorism

Attn: DTOU

From: Los Angeles
CT-3

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266A-LA-242642-2

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Handwritten:
O/A
9/21/05
uploaded 9/27/05
A.P.

Synopsis: To open investigation on captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email. [REDACTED] CS Security, office telephone number [REDACTED] cell [REDACTED] contacted the FBI through former FBI Agent [REDACTED] who works as a consultant for CS. Contact was made with CY-2 which advised that the threat should be handled by CT-3 since it was an email threat not an attack on the computer system.

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On 9/20/2005, [REDACTED] contacted SA [REDACTED] CT-3, because SA [REDACTED] worked on an investigation involving CS in 2002. SA [REDACTED] advised he was out of the office, and captioned investigation was assigned to SA [REDACTED] SA [REDACTED] contacted [REDACTED] confirmed that the email was received on Saturday 9/17/2005 on the Church's email account info@scientology.net (this is one of many public email addresses CS maintains). [REDACTED] explained that the email was written in Spanish, but that he had it translated into English. The email contained language to the effect of "we will exterminate all of you." The email was signed [REDACTED] and the sender's email address was [REDACTED] advised that he had saved the email on the computer and also made copies of the email on a CD.

b6
b7C

Investigation is on-going.

263LRB01

266A-LA-242642-

To: Counterterrorism From: Los Angeles
Re: 266A-LA-242642, 09/20/2005

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/26/2005

To: Los Angeles

From: Los Angeles

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 266A-LA-242642 -3

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To report results of meeting with Church of Scientology.

Attachment(s): Copies of 9/16/2005 and 9/17/2005 threatening emails with English translations.

Details: On 9/21/2005, SA [REDACTED] and Investigator [REDACTED] CT-3, met with [REDACTED] Internet Security Director for the Church of Scientology (CS), and two lawyers that represent CS, [REDACTED] and [REDACTED] provided interviewing agents with a copy of the threatening email(both a hard-copy and on a CD) that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was from [REDACTED] The email was written in Spanish, and stated the following:

"Estimados senores y senoras de la Iglesia de la Cienciologia:
Vuestro fin a llegado. Dentro de cuatro meses, tres hombres en traje negro entraran por la puerta de vuestro edificio y acabara con todos ustedes, sean hombres o mujeres. Solo los ninos se salvaran.
Somos los responsables de una organizacion secreta del Vaticano y vuestra iglesia esta la primera en nuestra lista negra.
Os los advierto con tiempo para que deis marcha atras y os libreis de esa plaga ques es la mierda q fundo el maricon de Ronald Hubbard.
Vuestra hora a llegado. Os quedan cuatro meses en Espana

b6
b7C

b6
b7C

269LRB01.2005

266A-LA-242642-3

To: 'Los Angeles From: Los Angeles
Re: 266A-LA-, 09/26/2005

El Reverendo"

The email was translated into English, and reads as follows:

"Dear gentlemen and ladies from the Church of Scientology:

Your end has arrived. Within four months, three men in black suits will walk into the door of your building and they will exterminate all of you, regardless of whether you are a man or a woman. Only the children will be saved. We are responsible for a secret Vatican organization and your church is the first on our black list.

I am warning and giving you the time to march off so you will be free of the shitty plaque founded by the faggot Ronald Hubbard.

Your time has arrived. You only have four months left in Spain.

The Reverend"

[redacted] advised that on Friday, 9/16/2005, CS also received an email at their inforcenter@scientology.net email account which was also written in Spanish from [redacted]. In the subject line of the email "anuncio" [announcement] was written. The email read, "sois unos estafadores. os voy a dejar sin nada como haceis vosotros. me conoceis y no me olvidareis." The email translated into the following, "You are a rip off people. I am going to leave you with nothing like you do to others people. You know who I am and you are not going to forget me." b6 b7C

[redacted] advised that, perhaps coincidentally, on Saturday, 9/17/2005, a man broke a glass window of their church in Madrid, Spain. The man also beat a church member. The man was arrested by the Police in Madrid, and was identified as [redacted]

[redacted] explained that CS has approximately 150 churches worldwide, 3,000 web-sites, and L. Ron Hubbard's books have been translated into seventeen (17) languages. Additionally, it was explained that the CS building located at 6331 Hollywood Boulevard, Los Angeles, is the "Mother Church" that overseas all the other churches, and it is also the CS Administration Headquarters. CS' Religious Headquarters is located in Clearwater, FL. b6 b7C

[redacted] advised that [redacted] a CS lawyer, contacted Microsoft Headquarters at (425) 722-1299 for assistance with the threatening email since Microsoft owns/operates

To: 'Los Angeles From: Los Angeles
Re: 266A-LA-, 09/26/2005

hotmail.com. Microsoft advised that they could not provide any information on the account without a court ordered subpoena.

♦♦

From: [REDACTED] Sat Sep 17 07:57:43 2005 b6
Return-Path: [REDACTED] b7C
Received: from mail.scientology.org
by mail.scientology.org (AltaVista Mail V2.0r/2.0r BL25r redirector)
id 0000_006f_432c_3c73_7da5
for info@scientology.net;
Sat, 17 Sep 2005 08:55:31 -0700
Received: from [198.95.10.16]
(HELO smtp.scientology.org)
by mail.scientology.org (AltaVista Mail V2.0r/2.0r BL25r listener)
id 0000_006f_432c_3c6e_7d90;
Sat, 17 Sep 2005 08:55:26 -0700
Received: from hotmail.com (bay106-f8.bay106.hotmail.com [65.54.161.18])
by smtp.scientology.org (Postfix) with ESMTP id E81438803B0
for <info@scientology.net>; Sat, 17 Sep 2005 08:54:29 -0700 (PDT)
Received: from mail pickup service by hotmail.com with Microsoft SMTPSVC;
Sat, 17 Sep 2005 08:57:44 -0700
Message-ID: <BAY106-F85E0829CBDD608682CA5CCF900@phx.gbl>
Received: from 65.54.161.207 by bay106fd.bay106.hotmail.msn.com with HTTP;
Sat, 17 Sep 2005 15:57:43 GMT
X-Originating-IP: [65.54.161.207]
X-Originating-Email: [REDACTED]
X-Sender: [REDACTED]
From: [REDACTED] b6
To: info@scientology.net b7C
Subject: El Reverendo llega a la ciudad.
Date: Sat, 17 Sep 2005 17:57:43 +0200
Mime-Version: 1.0
Content-Type: text/plain; charset=iso-8859-1; format=flowed
X-OriginalArrivalTime: 17 Sep 2005 15:57:44.0283 (UTC)
FILETIME=[8A817AB0:01C5BBA0]
X-CSI-MailScanner-Information: Please contact the ISP for more information
X-CSI-MailScanner: Found to be clean
X-CSI-MailScanner-SpamCheck: not spam, SpamAssassin (score=0, required 4,
autolearn=disabled, MSGID_FROM_MTA_HEADER 0.00)
X-MailScanner-From: [REDACTED]

Estimados señores y señoras de la Iglesia de la Cienciologia:

Vuestro fin a llegado. Dentro de cuatro meses, tres hombres en traje negro entraran por la puerta de vuestro edificio y acabara con todos ustedes, sean hombres o mujeres. Solo los niños se salvaran.

Somos los responsables de una organizacion secreta del Vaticano y vuestra iglesia esta la primera en nuestra lista negra.

Os lo advierto con tiempo para que deis marcha atras y os libreis de esa plaga que es la mierda q fundo el maricón de Ronald Hubbard.

Vuestra hora a llegado. Os quedan cuatro meses en España

El Reverendo

Moda para esta temporada. Ponte al día de todas las tendencias.
<http://www.msn.es/Mujer/moda/default.asp>

TRANSLATION

Dear ladies and gentlemen from the Church of Scientology:

Your end has arrived. Within four months, three men in black suits will walk into the door of your building and they will exterminate all of you, regardless of whether you are a man or a woman. Only the children will be saved.

We are responsible for a Vatican secret organization and your church is the first one on our black list.

I am warning and giving you the time to march off so you will be free of the shitty plague founded by the faggot Ronald Hubbard.

Your time has arrived. You only have four months left in Spain.

The Reverend

[redacted].txt
Date: Fri Sep 16 02:51:34 PDT 2005
From: [redacted]
To: infocenter@scientology.net
Subject: anuncio

[I want to ... Ask a question]

sois unos estafadores. os voy a dejar sin nada como haceis

vosotros. me conoceis y no me olvidareis.

[From: [redacted] via "Communicate with Us"]

TRANSALTION

You are a rip off people. I am going to leave you with nothing like you do to other people.

You know who I am and you are not going to forget me.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/17/2005

To: Los Angeles

From: Los Angeles

CT-3

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 2660-LA-242642 (Pending)

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: To change captioned case classification.

Details: As per mandatory classification changes 2006, captioned case classification will be changed from 266A to 2660 effective immediately.

♦♦

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290LRB 01, 2005

2660-LA-242640-4

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/2005

To: Madrid

Attn: LEGAT [REDACTED]
SSA [REDACTED]

From: Los Angeles
Squad CT-3

Contact: SA [REDACTED]

b6
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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 2660-LA-242642 (Pending) -5

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Set lead to LEGAT Madrid, Spain to locate and interview individual described below.

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Attachments: The following documents are attached for LEGAT Madrid:

- 1) Copy of threat e-mail from [REDACTED]
[REDACTED]
- 2) Copy of Grand Jury results from search [REDACTED]
[REDACTED]

Details: [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

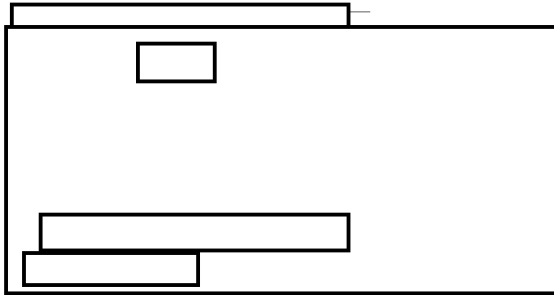
2660-LA-242642-5



Embajada de los Estados Unidos

Oficina del Agregado Jurídico
Serrano, 75
Madrid 28006, España

5 de diciembre del 2.005



b7D

Referencia: 266O-LA-242642

-6

b6
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INFORMACIÓN SOBRE DOMINIO INTERNET



Tengo el gusto de suministrarle la siguiente información para ayudar en nuestra misión.
El 30 de septiembre de 2.005, la oficina del Buro de Investigaciones Federales en la ciudad de Los Angeles, California, USA, obtuvieron [redacted]
[redacted]

b3
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La siguiente información se obtuvo a través de un gran jurado en Los Angeles, California. Esta información se debe manejar como confidencial:



b3

S/upload/338 pmc 01. Ptr

original to
Addressee.

A través de una citación del gran jurado, se provee la siguiente información de [redacted]

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[redacted]
[redacted] El contacto de la Iglesia de Cienciologia en Madrid es [redacted] numero de teléfono [redacted]
[redacted] Adjunta con este comunicado va una copia del [redacted] dos paginas, y sus registro
[redacted] nueve paginas.

b3

Los oficiales del FBI están muy agradecidos por la ayuda que les brinda la [redacted]
[redacted] en este caso y se complaceran en
proveerles asistencia a solicitud de su servicio. Espero que se tenga mucha suerte y éxito en esta
investigación.

b7D

Atentamente,

[redacted]
Agregado Juridico

Por [redacted]
Agregada Jurídica Adjunta

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2005

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To: Counterterrorism
International Operations

Los Angeles

Attn: DTOU
Attn: SSA
FOS
Attn: SSA
SA

From: Madrid

Contact:

Approved By:

Drafted By:

Case ID #: 2660-LA-242642 (Pending) -7

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

Synopsis: LHM forwarded to

b7D

Reference: 2660-LA-242642, EC dated 10/3/2005

Administrative: Authorization for dissemination granted by AUSA in Los Angeles per e-mail communication between Madrid Legat and Los Angeles SA on Thursday, December 1, 2005.

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Details: Pursuant to AUSA authorization of dissemination of Federal Grand Jury material regarding

b3

Legat Madrid will maintain the appropriate divisions apprized of the investigation being conducted by Legat Madrid considers lead in EC dated 10/3/2005 covered.

b7D

To: Counterterrorism From: Madrid
Re: 266O-LA-242642, 12/04/2005

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

♦♦

[redacted]
From: [redacted]
Sent: Thursday, May 25, 2006 11:53 AM
To: [redacted]
Subject: RE: Church of Scientology lead

UNCLASSIFIED
NON-RECORD

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Sorry [redacted] I am the right person to contact. I will respond via EC but [redacted] advised that [redacted] cannot provide any more information than that at this time. They stated that they would give me a written report, but I have not received yet. I will let you know if I hear anything else.

[redacted]

From: [redacted]
Sent: Saturday, May 20, 2006 12:49 AM
To: [redacted]
Subject: FW: Church of Scientology lead

UNCLASSIFIED
NON-RECORD

b6
b7C

I'm just following up on an email I sent you on 5/1/2006 regarding the status of my lead pertaining the Church of Scientology. I apologize if you are not the correct person to contact, and please let me know if there is another person I should be submitting this to. I'd appreciate any information you have from the Spanish police regarding this matter.

Thank you again.
SA [redacted]
LA-CT3
[redacted]

-----Original Message-----

From: [redacted]
Sent: Monday, May 01, 2006 10:06 AM
To: [redacted]
Subject: Church of Scientology lead

UNCLASSIFIED
NON-RECORD

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[redacted]

Sorry to bother you, but as you recall I sent a lead to you regarding a threat made to the Church of Scientology, and you passed on the subpoena info to [redacted]. The Church's Security Director here in LA has called me to inquire on the status of the investigation. According to the Church's representative in Madrid, the locals have located and interviewed the person who made the email threat, and it apparently [redacted]. Could you please provide me with an update. If the person who made the threat [redacted] I'm pretty sure my local AUSA will decline prosecution, and we will likely let [redacted] decide if they want to prosecute or not.

Thanks,

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/2007

To: Counterterrorism

Attn: DTOU

From: Los Angeles

CT-3

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 2660-LA-242642 (Closed)-9
2660-LA-242642-GJ (Closed)-6

Title: EMAIL DEATH THREAT;
CHURCH OF SCIENTOLOGY
6331 HOLLYWOOD BOULEVARD
LOS ANGELES, CA - VICTIM

CLOSE
CS
02/26/07
2/5/07
fy

Synopsis: To close captioned matter.

Details: On Saturday, 9/17/2005 the Church of Scientology (CS) received a death threat via email. [REDACTED] Internet Security Director for the Church of Scientology (CS), office telephone number [REDACTED] contacted Los Angeles Field Office to file a complaint.

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On 9/21/2005, writer met with [REDACTED] who provided a copy of the threatening email that was received on one of CS' email accounts, info@scientology.net on 9/17/2005. The email was from [REDACTED] The email was written in Spanish.

On 9/26/2005 writer served a subpoena [REDACTED]

On 09/30/2005 [REDACTED]

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[REDACTED] via facsimile, to the Grand Jury Subpoena sent on 09/26/2005. The results of that subpoena revealed that the sender of the email [REDACTED]

53LRB01.2007

2660-LA-242642-9

To: Counterterrorism From: Los Angeles
Re: 2660-LA-242642, 02/22/2007

Based on the subpoena results, Los Angeles set a lead to LEGAT Madrid to locate and interview [REDACTED]

With authorization of Assistant United States Attorney (AUSA) [REDACTED] LEGAT Madrid shared the subpoena results with the Spanish Police authorities. On 5/25/2006, LEGAT Spain, [REDACTED] advised that [REDACTED] located the individual who sent the threatening email. However, [REDACTED]

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[REDACTED]
[REDACTED] they could not provide additional information.

Captioned matter was briefed to AUSA [REDACTED] who also declined prosecution. Los Angeles, CT-3 considers captioned matter closed.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

C
Date: 07/14/09 Time: 15:06

Case ID: 2660-LA-242642 Serial: 10

Description of Document:

Type : EC
Date : 07/13/09
To : LOS ANGELES
From : LOS ANGELES
Topic: DISPOSITION OF EVIDENCE.

Reason for Permanent Charge-Out:

ENTERED THE WRONG FILE

Transferred to:

Case ID: 91A-LA-252642 Serial: 14

Employee:

b6
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